

**RESEARCH COMMITTEE
BOARD OF VISITORS**

November 8, 2012

Mason Hall, D5

12:15 p.m. – 2 p.m.

A G E N D A

- I. Call to Order**
 - A. Rector's Comments
- II. Confirmation of Committee Chair and Vice-Chair (Action Item)**
- III. Approval of Minutes from September 26, 2012 Ad Hoc meeting (Action Item)**
- IV. New Business**
 - A. Provost's Comments
 - B. Research Policy
 - C. Research Vision and Mission
 - D. GMIP
 - E. Committee Discussion
 - F. Other
- V. Adjournment**